

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000064795

Entity Name: WANG'S CHINA CITY, INC

FILED
Nov 07, 2007
Secretary of State

Current Principal Place of Business:

14630 PALM BEACH BLVD
FORT MYER, FL 33905

New Principal Place of Business:

14630 PALM BEACH BLVD
FORT MYERS, FL 33905

Current Mailing Address:

14630 PALM BEACH BLVD
FORT MYER, FL 33905

New Mailing Address:

14630 PALM BEACH BLVD
FORT MYERS, FL 33905

FEI Number: 20-4869224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, HAI LONG
14630 PALM BEACH BLVD
FORT MYER, FL 33905 US

Name and Address of New Registered Agent:

WANG, HAI LONG
14630 PALM BEACH BLVD
FORT MYERS, FL 33905 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HAI LONG WANG

11/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WANG, HAI LONG
Address: 14630 PALM BEACH BLVD
City-St-Zip: FORT MYER, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WANG, HAI LONG
Address: 14630 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAI LONG WANG

PRES

11/07/2007

Electronic Signature of Signing Officer or Director

Date